

**CITY COUNCIL
MINUTES
DECEMBER 17, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. McDowell, Whitaker and Jenkins were absent.

MOTION By Thompson, second by Schmidtke to approve the minutes from the City Council Meeting on December 3, 2013. Motion carried.

MOTION By Williams, second by Thompson to approve the Building & Zoning Monthly Report for November 2013. Motion carried.

MOTION By Williams, second by Thompson to place on file the Plan Commission Agenda for January 9, 2014. Motion carried.

MOTION By Williams, second by Schmidtke to place on file the Graphic Review Board Agenda for January 9, 2014. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Board of Appeals Minutes from December 4, 2013. Motion carried.

MOTION By Williams, second by Thompson to place on file the Graphic Review Board Minutes from December 5, 2013. Motion carried.

MOTION By Williams, second by Kambarian to suspend the rules and place on final passage an Ordinance to Amend 15.24.90 of the Municipal Code Service Entrance Specification.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance to close the alley connecting Edison Ave and 19th St.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the 2013 Motor Fuel Tax Maintenance Estimate Supplement 3 Resolution & Maintenance Estimate for MFT Large Roller Rental for the City HMA Paving for the amount of \$5100.00

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Thompson to refer back to City Attorney and Police Committee the False Alarm Registration Program Bid from Municipal Dynamics for review and approval. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Police Department Monthly Report. Motion carried.

MOTION By Schmidtke, second by Jackstadt to place on file the Granite City Fire Department Monthly Report for November 2013. Motion carried.

MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance amending Section 6 of Ordinance 4868, and Amending Ordinance 3819, as previously amended by Section 6.3 of Ordinance No 3878, Establishing Rates and Charges for the Industrial Pretreatment Program.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Jackstadt to place on file the WWTP Committee Minutes from December 3, 2013. Motion carried.

MOTION By Williams, second by Simpson to place on file the Office of Risk Management Monthly Report for 12/13/2013. Motion carried.

MOTION By Williams, second by Simpson to place on file and keep closed for 6 months the Insurance & Safety Closed session minutes from December 3, 2013. Motion carried.

MOTION By Williams, second by Simpson to place on file the open session Insurance & Safety Committee Minutes from December 3, 2013. Motion carried.

MOTION By Williams, second by Jackstadt to open all Closed Insurance Committee Meeting Minutes from January 2012-June 2013. Motion carried.

MOTION By Jackstadt, second by Schmidtke to approve a Resolution to accept the gift of 2701 Marshall, Granite City, Illinois 62040.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Closed Industrial Search Committee Minutes from December 12, 2012 and January 2013. Motion carried.

MOTION By Kambarian, second by Davis to approve a Resolution to authorize the trade in of up to 20 city vehicles, for energy efficient vehicles.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to place on file the Treasurer's Reports for October 2013 and November 2013.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve a Resolution authorizing the replacement of lost Nameoki Plaza Business District Consumer Tax Revenue Notes Series 2005. (Lost by Koman/not Granite City)

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending December 15, 2013 in the amount of \$670,003.73.

ROLL CALL: Kambarian, Davis, Thompson, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Davis to open the Closed session minutes of the Finance, Police Fire & Public Works Meeting of January 15, 2013. Motion carried.

MOTION By Kambarian, second by Simpson to open the Closed session minutes of the Finance, Police Fire & Public Works Meeting of February 15, 2013. Motion carried.

MOTION By Kambarian, second by Thompson to place on file the Finance Committee Meeting Minutes from December 3, 2013. Motion carried.

MOTION By Williams, second by Jackstadt to concur with the Board of Appeals and the Graphic Review Board approvals in the minutes presented at this meeting.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**